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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS MONTHLY MEETING

AGENDA

Wednesday, December 9, 2015

9:00 a.m.

The Louisiana Building
Baton Rouge Community College
201 Community College Drive, Baton Rouge, Louisiana 70806

*The underlined items are hyperlinked to supporting documentation.
Roll your mouse over the item text and click to open the corresponding item documents.*

** The Board of Supervisors of the Louisiana Community and Technical College System reserves the right to enter into Executive Session in accordance with R.S. 42.16-17.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF AGENDA DECEMBER 9, 2015

E. APPROVAL OF MEETING MINUTES FROM NOVEMBER 11, 2015

F. REPORTS

1. Chair of the Board Report
2. President's Report

G. GENERAL ACTION ITEMS**

Academic Actions

1. New Policy #1.047, Program Health Index
2. Establish a Louisiana Delta Community College E. Edwards Barham Aerial Application Center of Research Excellence

Facilities Actions

3. Purchase of Property for South Louisiana Community College
4. Servitude and Right of Way Agreement from LCTCS, on behalf of SOWELA Technical Community College to Entergy Louisiana, L.L.C.

Finance Actions

5. Revisions to Policy #5.009, Allowance/Write Off Policy
6. Board of Regents Endowments

Personnel Actions

7. Review and Advisement: Revisions to Policy #6.037, Tuition and Fee Exemption for Employees
8. Review and Advisement: Revisions to Policy# 6.039 Child or Dependent and Spouse Tuition Reduction
9. Appointment of Chancellor for L. E. Fletcher Technical Community College

H. CONSENT AGENDA

Academic Consent Items

1. Institutional Accreditation Update

New Programs, Program Revisions and Program Terminations (by College)

Baton Rouge Community College

Program Additions

2. Associate of Applied Science (AAS) in Aviation Maintenance Technology (CIP 47.0607) – 5 STARS

Program Revisions

3. Merger of programs under the prior Capital Area Technical College into Baton Rouge Community College's curriculum inventory
4. Certificate of Technical Studies (CTS) in Aviation Maintenance Technician, Powerplant (CIP 47.0608) – 5 STARS
5. Certificate of Technical Studies (CTS) in Aviation Maintenance Technician, Airframe (CIP 47.0607) – 5 STARS
6. Certificate of Technical Studies (CTS) in Accounting Technology (CIP 52.0302) – 4 STARS
7. Associate of Science Louisiana Transfer (ASLT), Biological Science Concentration (CIP 24.0199) – No STAR Rating / Transfer Oriented
8. Certificate of Technical Studies (CTS) in Computer Network Engineer (CIP 11.0901) – 5 STARS
9. Associate of Science (AS) in Computer Science (CIP 11.0701) – 5 STARS
10. Certificate of Technical Studies (CTS) in Customer Services (CIP 52.0411) – 3 STARS
11. Associate of Applied Science (AAS) in Entertainment Technologies (CIP 50.0602) – 4 STARS
12. General Studies Certificate (CGS) (CIP 24.0102) – No STAR Rating / Transfer Oriented
13. Associate of Science (AS) in Pre-Engineering (CIP 14.0101) – 5 STARS
14. Associate of Science (AS) In Teaching (Grades 1-5) (CIP 13.0101) – 3 STARS

Central Louisiana Technical Community College

Program Additions

15. Certificate of Technical Studies (CTS) in Electrical NCCER Level 4 (CIP 46.0302) – 5 STARS
 - i. Technical Competency Area (TCA) in Electrician Helper (CIP 46.0302) – 5 STARS

Fletcher Technical Community College

Program Additions

16. Associate of Applied Science in Paralegal Studies (CIP 22.0302) – 4 STARS
 - i. Certificate (CERT) in Legal Aide (CIP 22.0302) – 4 STARS
 - ii. Certificate (CERT) in Research Aide (CIP 22.0302) – 4 STARS

Program Revisions

17. Associate of Applied Science (AAS) in Integrated Production Technologies (CIP 15.0903) – 4 STARS
 - i. Certificate of Technical Studies (CTS) in Production Helper (CIP 15.0903) – 4 STARS
 - ii. Technical Competency Area (TCA) in Introduction to Production Technologies (CIP 15.0903) – 4 STARS

Nunez Community College

Mission Statement

18. Reaffirmation of Mission Statement

I. UPDATES

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Status Report on Capital Projects

J. OTHER BUSINESS

1. 2016 Meeting Schedule Revision

K. ANNOUNCEMENTS

L. ADJOURNMENT